

EGAN CITY MINUTES
REGULAR MEETING
May 18, 2017

The Board of Trustees of the City of Egan, South Dakota met in regular session on May 18, 2017, 6:00pm at the Egan City Hall, 110 W 3rd St, Egan, SD.

Present: Board of Trustee members J. Steinhauer, J. Olson, D. Smidt, C. Chamblin and N. Hansen. A. Olson, Finance Officer. Also present M. Larson, and Rich Maher

Meeting was called to order by J. Olson at 5:00pm

Motion by C. Chamblin seconded by J. Steinhauer to approve the agenda. 5 for, 0 against, 0 abstained, 0 absent

Motion by J. Steinhauer seconded by C. Chamblin to approve April 19, 2017 regular minutes. 5 for, 0 against, 0 abstained, 0 absent

Motion by J. Steinhauer seconded by C. Chamblin to table discussion on Rural District till next meeting due to change of dates of meeting. 5 for, 0 against, 0 abstained, 0 absent

Motion by C. Chamblin seconded by N. Hansen to move speed bumps around the City. 5 for, 0 against, 0 abstained, 0 absent

Motion by N. Hansen seconded by C. Chamblin to adjourn old council.

Call to order the new council by J. Olson at 5:14pm

Motion by C. Chamblin seconded by N. Hansen to elect J. Steinhauer to be president. 4 for, 0 against, 1 abstained, 0 absent

Motion by N. Hansen seconded by D. Smidt to elect C. Chamblin to be vice president. 4 for, 0 against, 1 abstained, 0 absent

Motion by C. Chamblin seconded by N. Hansen and carried to appoint the following positions to the Board of Trustees: President-John Steinhauer; Vice-President-Cody Chamblin; Parks-N. Hansen and C. Chamblin; Flood Plane Administrator-C. Chamblin; Compliance and Personnel – J. Olson; Maintenance – D. Smidt, C. Chamblin and J. Steinhauer; Streets – J. Olson and J. Steinhauer.

Motion by N. Hansen seconded by D. Smidt no action will be taken on water rates at this time. 5 for, 0 against, 0 abstained, 0 absent.

Motion by J. Olson seconded by D. Smidt to have K&S Electric to start wiring for pump house. 4 for, 0 against, 1 abstained, 0 absent.

C. Chamblin had left the meeting at this time

Motion by N. Hansen seconded by D. Smidt to spend no more than 16,000 on street repair. 4 for, 0 against, 0 abstained, 1 absent.

Motion by N. Hansen seconded by D. Smidt to approve financials. 4 for, 0 against, 0 abstained, 1 absent.

Motion by J. Olson seconded by N. Hansen to approve May bills. 4 for, 0 against, 0 abstained, 1 absent.

Big Sioux 2557.63 (Water/water loan); Century Link 77.44 (Office phone); Century Link 66.45 (Water/sewer phone); Eng Services 1002.80 (garbage services); J&K Building 51.98 (supplies for building); Jerome Olson 262.62 (hotel/mileage/office supplies); Lamfers & Maas 590.00 (annual report); MC Auditor 878.00 (Law Contract); MC Enterprise 8.55 (publishing); Ottertail 746.30(may); Porta Pro 130.00 (portable toilet); SD One Call 6.86 (locates); SDML Code Enforc 50.00 (training); SD Dept of Rev 160.28 (sales tax); Postmaster 185.00 (stamps); USDA 569.00 (water loan); Finance Office 611.78 (payroll); Snow removal 25.00 (payroll); Hwy 65.00 (payroll); Building 18.55 (payroll); Mowing 441.52 (payroll); Sewer 90.00 (payroll).

Motion to adjourn at 6:20 pm made by N. Hansen seconded by D. Smidt and carried.

Next Regular Meeting is June 21, 2017 at 6:00pm.

Minutes submitted pending Board approval.

ATTEST:

Alicia Olson
FO

John Steinhauer
Chairman